



Ref. No. LIC/SE/2026-27/10

Date: April 13, 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001
Scrip Code: BSE-543526

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051
Scrip Code: NSE-LICI

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is to inform that the Board of Directors of the Life Insurance Corporation of India ("the Corporation") at its meeting held today, i.e., Monday, April 13, 2026, inter-alia, considered and approved the issuance of bonus equity shares in the proportion of 1:1, i.e., 1 (One) fully paid up equity share of ₹ 10/- each for every 1 (One) fully paid-up equity share of ₹ 10/- each held by the Members of the Corporation as on the Record Date, by capitalizing a sum not exceeding ₹ 6324,99,77,010/- (Rupees Six Thousand Three Hundred Twenty-Four Crores Ninety-Nine Lakh Seventy-Seven Thousand and Ten only) out of the Reserves & Surplus of the Corporation available as at December 31, 2025, subject to approval of the Members of the Corporation.

The details as required under Regulation 30 of the Listing Regulations read with circulars issued thereunder, from time to time, is enclosed as '**Annexure A**'

The Board Meeting commenced at 04:00 p.m. (IST) and concluded at 06:15 p.m. (IST)

Please take the above information on record and arrange for dissemination. A copy of this intimation is also being made available on the website of the Corporation at www.licindia.in.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer

Encl: a/a

Details required pursuant to Regulation 30 read with Para A of Schedule III to the Listing Regulations read with circulars issued thereunder, from time to time are given below:

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares of face value of ₹ 10/- each
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	632,49,97,701 equity shares of face value of ₹10/- each amounting to ₹6324,99,77,010/-
4.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Shares will be issued out of Reserve & Surplus available as at December 31, 2025
5.	Bonus ratio	1:1, i.e., 1 (One) fully paid up equity share of ₹10/- each for every 1 (One) fully paid-up equity share of ₹ 10/- held by the Members as on the Record Date.
6.	Details of share capital - pre and post bonus issue	<p>Authorised Capital: ₹25000,00,00,000/- divided into 2500,00,00,000 equity shares of ₹ 10/- each</p> <p><u>Pre-Bonus Share Capital</u></p> <p>Issued, Subscribed and Paid up capital: ₹6324,99,77,010/- divided into 632,49,97,701 equity shares of ₹ 10/- each.</p> <p><u>Post-Bonus Share Capital</u></p> <p>Issued, Subscribed and Paid up capital: ₹12649,99,54,020/- divided into 1264,99,95,402 equity shares of ₹ 10/- each</p>
7.	Free Reserve and/or share premium required for implementing the Bonus issue	₹6324,99,77,010/-
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Reserve & Surplus: ₹14,64,40,57,68,371/- (In India) as at December 31, 2025
9.	Whether the aforesaid figures are audited	Subjected to a "Limited Review" by the Joint Statutory Auditors of the Corporation
10.	Estimated date by which such bonus shares credited/dispatched	Within 2 (two) months from the date of approval by the Board of Directors of the Corporation, i.e., on or before June 12, 2026